

FILLMORE CITY COUNCIL MEETING

June 16, 2015

Minutes of the regular meeting of the Fillmore City Council held June 2, 2015 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio stations KMTI and each member of the governing body on June 12, 2015.

Those present were:

Mayor:	Eugene R. Larsen	Council:	Michael D. Holt
Attorney:	Greg Greathouse		N. Wayne Jackson
Recorder:	Kevin Orton		Eric R. Jenson
Staff:	Marlene Cummings		Deborah S. Oeppinger
			Michael K. Rhinehart
Others:	Abe Johnson		
	Carl Aldrich		
	Laurie Holt		
	Vicki Allen		
	Kris Ewert		
	Nathan Terry		
	Justin Zimmerman		

6:30 p.m. Welcome and Pledge of Allegiance- Mayor Larsen

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To approve the minutes of the meeting held June 2, 2015 with the recommended changes.

By: Councilmember Jackson

Second: Councilmember Jenson

Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the June 16, 2015 payroll and payment of bills listed on the invoice register dated June 3 – June 16, 2015

By: Councilmember Rhinehart

Second: Councilmember Oeppinger

Vote: Unanimous. Motion carried.

COMMUNICATIONS & REQUESTS

Nathan Terry and Justin Zimmerman – discussion and update on Screamin' Eagle Raceway

The city has agreed to pay one hundred fifty dollars per event to help with watering the track. Mr. Terry asked the council to consider classifying open practices as events. These open practices take as much water as getting ready for a race. Admission is charged to racers who participate in open practices. Mr. Terry and Mr. Zimmerman will provide the council with an open practice schedule. The council will then decide on paying the one hundred fifty dollars

for open practices. The raceway will make the track available to the public during the annual ATV jamboree. Arrangements will need to be made with Bart Whatcott and the event sponsors. The racetrack will be covered under their own insurance for each event.

BUSINESS

MOTION: To approve Resolution 15-05 to amend the city operating budgets for the Fiscal Year ending June 30, 2015

By: Councilmember Jenson

Second: Councilmember Jackson

Vote: By roll-call vote, unanimous in favor. Motion carried.

MOTION: To approve Resolution 15-06 to approve the city operating budgets for the Fiscal Year ending June 30, 2016

By: Councilmember Oeppinger

Second: Councilmember Jackson

Vote: By roll-call vote, unanimous in favor. Motion carried.

The memorandum of understanding between Fillmore City and Millard County for the splash pad was revised to include a severance clause and an indemnification clause. The Millard County Commission accepted the agreement in their commission meeting on June 16, 2015.

MOTION: To accept the memorandum of understanding between Fillmore City and Millard County regarding the splash pad

By: Councilmember Rhinehart

Second: Councilmember Oeppinger

Vote: Unanimous. Motion carried.

MOTION: To accept the bid from SplashPads USA in the amount of \$99,900.00 to construct the splash pad

By: Councilmember Rhinehart

Second: Councilmember Holt

Vote: Unanimous. Motion carried.

MOTION: To appropriate funds in the amount of \$125,000.00 to include construction of the splash pad next to the swimming pool and the enclosing fence

By: Councilmember Rhinehart

Second: Councilmember Oeppinger

Vote: Unanimous. Motion carried.

MOTION: To ratify the selection of Lyle and Shirley Evans to be this year's Fourth of July Parade Grand Marshal

By: Councilmember Oeppinger

Second: Councilmember Rhinehart

Vote: Unanimous. Motion carried.

COUNCIL REPORTS

Councilmember Holt-

- A cost sharing project is underway to repair the sidewalk in front of the Larry Lee residence. The city will pay the cost of the concrete and Mr. Lee will perform the labor.

Councilmember Oeppinger-

- On June 13, 2015 councilmember Oeppinger attended a Historical Preservation meeting in Baker, NV: a grant for \$16,700 was awarded for the Arts Festival this year.
- There will be a pet vaccination clinic on June 20, 2015.
- The Cancer Relay for Life will be participating in a mile long yard sale on June 27, 2015 in front of the American Legion Hall in Fillmore.

Councilmember Rhinehart-

- Opal Cluff and Vicki Mitchell of the celebrations committee attended the county tourism committee meeting to ask for a five hundred dollar donation for Fourth of July advertising. The committee awarded a donation in the amount of one thousand dollars. An employee of the county with a loud speaker will roam the park at this year's event providing information on event times and so forth. Cluff's Carhop Café and Dearden Motors donated funds for the matinee movie.

Councilmember Jackson-

- The council is requesting information on the cemetery project. Kevin will contact Sunrise Engineering to get start date information as well as other important details to get the project underway.
- The county will be providing an inverter for each CERT vehicle.
- The American Legion state convention was a huge success. Every motel room in town was occupied. The state commander had expressed appreciation for Fillmore City's support for the convention and Boys State.

Councilmember Jenson-

- The water upgrade project has been put on the back burner. Councilmember Jenson will follow up on funding ideas for the project. The water division will be holding a funding meeting at the end of this month.

Recorder Kevin Orton-

- House Bill 362 provides funding for transportation and there is a local general sales tax option that can be considered for voter approval this year. Mr. Orton discussed details of the bill and associated tax and asked that the council give their opinion on this item. He will inform the county of what the council would like to do, if anything. It is up to the counties to impose the bill and decide if it makes it to the voters.

Mayor Larsen-

- Bert Nichols will be a part-time seasonal employee to help the public works crew during the summer months.

- There is a proposal for the State Parks to purchase the old city building to add to its land bank. This would require a memorandum of understanding with the State regarding what needs to happen with the building.
- The city is involved with a power study project through UAMPS. UAMPS is widely recognized for being on the leading edge of nuclear power studies and development.

Closed Session

MOTION: To go into a closed meeting to discuss the character, competency or mental health of an individual.

By: Councilmember Oeppinger

Second: Councilmember Jackson

Vote: Unanimous. Motion carried.

ADJOURNMENT

After coming out of the closed meeting, the following motion was made:

MOTION: To adjourn the meeting.

By: Councilmember Oeppinger

Second: Councilmember Jenson

Vote: Unanimous. Motion carried.

The meeting adjourned at 8:04 p.m. The next meeting will be held July 7, 2015 at 6:30 p.m.

APPROVED July 7, 2015

Eugene R. Larsen, Mayor